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FROM: Zhanghui Fang, <z_fang98@yahoo.com>

FEB - 6 2020

TO: Thomas W. Bauer, 42 Catharine St, Poughkeepsie, NY 12601, bauertw@gmail.com, McChesney Emanuel, 12 Exeter Cir, Beacon, NY 12508
U.S. BANKRUPTCY COURT
POUGHKEEPSIE, NY

CC: U.S. Bankruptcy Court, 355 Main Street, Poughkeepsie, NY 12601, Southern District of New York, (Poughkeepsie) Bankruptcy, frances_fredericks@nysb.uscourts.gov, Vanessa_Ashmeade@nysb.uscourts.gov

Subject: Request for production of FURTHER documents, related to Petition #: 19-35944-cgm

Dear debtor (Mr. Emanuel) and Mr. Bauer, Emanuel never got back on this request for further docs. I have been waiting, and still need to investigate. I need court help to get those docs.

I have received your email in response to some parts of my request. Thank you! And I still need production of the following documents as requested last time.

The parties (including their bank info and account names and account numbers) that the debtor distributed the sale proceeds to, and how each of the parties relates to the debtor. Just to help, if any of the parties' bank account info is not available (eg. via check), you can mark "Not Available". For all wired and direct bank transactions, please list the bank info (bank branch, account name and number). And, you need to produce how each party is related to the debtor, line by line.

In addition, based on your initial response, I request for production of further documents in this table.

Based on your initial response	Request for production of further docs
Incoming, Global Bank of Commerce \$10,000	Monthly statements of debtor's account with Global Bank of Commerce from 1/1/2016 to 12/31/2017.
Outgoing, Select Portfolio SPS, 11/01/2016, \$3,492.50 12/15/2016, \$3,492.50 08/03/2019, \$3,327.52 09/01/2019, \$3,327.52 07/18/2016, \$18,585.02 10/4/2016, \$3,492.50	Monthly statements of this account from 1/1/2016 to 12/31/2017.
Deposited item returned, outgoing 09/29/2016, \$11,350	Counterpart info (name, bank account info, how it's related to the debtor), and the specifics related to outgoing transaction.
Incoming deposit, Poughkeepsie CIT REG salary 12/16/2016, \$980.34 7/15/2016, \$1,017.29	Full pay stub for all periods up to the end of 2019.
Ian Sweeney, outgoing 7/18/2019, \$7,000	How Ian Sweeney is related to the debtor, and produce relevant doc.
Check 0055, \$1,000 Check 0381, \$7,037.45 Check 0384, \$9,000	All check duplicates, cleared by the bank.

Check 0367, \$9,000 Check 0361, \$14,000 Check 0377, 3,000 Check 0365, \$11637.80 Check 0368, \$5,000 0370, \$5,000 0375, \$5,000 0376, \$5,000 9562, \$5,000 0371, \$6,872 0373, \$10,000 0377, \$3,000 0383, \$7,300.36 0370, \$5,000 0362, \$2,000 0365, \$11,637.80 0338, 2,663.48	
Jacqueline Edwards Sweeney, incoming deposit 3/11/2016, \$5,000	What income is this, and how it is related to debtor.
Incoming transfer from Paypal 12/8/2016, \$1,000 03/21/2016, \$400 and many others	Paypal monthly statements from 1/1/2016 to 12/31/2017.
Check account, [REDACTED] 5216 06/06/2016, Outgoing Check account [REDACTED] 5859 10/24/2016, outgoing 11/25,2016, outgoing	These two accounts' bank monthly statements from 1/1/2016 to 12/31/2017
Deposit 06/06/2016, \$7,000 06/26/2016, \$6,000	What sources are the \$7,000 and \$6,000 income, and produce the counterpart bank info.
Incoming wire from Emanuel, the debtor's other bank (account # [REDACTED] 0866) 1/19/2016, \$2,475 1/26/2016, \$375	Debtor's other bank monthly statements from 1/1/2016 to 12/31/2017.
Chez Technologies Inc	Tax return documents for 2016 and 2017.
Debtor	Tax return documents for 2016 and 2017.

Sincerely,

Zhanghui Fang

Phone: 646-696-0799, Email: z_fang98@yahoo.com

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McChesney Emanuel, 12 Exeter Cir, Beacon, NY 12508,

CC: U.S. Bankruptcy Court, 355 Main Street, Poughkeepsie, NY 12601, Southern District of New York,
(Poughkeepsie) Bankruptcy, frances_fredericks@nysb.uscourts.gov,

Vanessa_Ashmeade@nysb.uscourts.gov

1/23/2020

Subject: Request for production of documents, related to Petition #: 19-35944-cgm

Dear debtor (Mr. Emanuel) and Mr. Bauer,

I hereby request the following information and documents.

- 1) The full set of closing document of the property sale (535 Rte 52, Fishkill, NY), plus the amount and bank account where the debtor received or deposited the sale proceeds.
- 2) The parties (including their bank info and account names and account numbers) that the debtor distributed the sale proceeds to, and how each of the parties relates to the debtor.
- 3) The full bank statements of all relevant bank accounts showing how the debtor and related parties distributed the sale proceeds, for 6 months prior to the closing date, and 6 months after the closing date.

Sincerely,



Zhanghui Fang

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